

AGENDA ITEM # 17

April 15, 1997

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Discuss and take appropriate action on issuing certificates of obligation.

The court discussed various necessary projects for funding from a source other than cash flow:

\$2,200,000.00 for Multi purpose facility land purchase
 \$1,000,000.00 for Cedar Park Annex
 \$ 500,000.00 for Jail addition
 \$ 750,000.00 for up-grade of County Road 272 and purchase of right-of-way to tie County Road 272 in to 1431
 \$ 500,000.00 for Innerloop right-of-way off Hutto Road to 1460 including engineering and construction
 \$1,500,000.00 for Taylor Annex
 \$1,750,000.00 for Lake Creek drainage project
 \$ 150,000.00 for purchase of Rodney Montgomery property north of jail
 \$ 400,000.00 for purchase of property west of the academy (old church bldg)

Attorney Terry Davis who lives and has an office in Precinct #2 voiced opposition to the \$750,000.00 for up-grade of County Road 272 and purchase of right-of-way.

Greg Bergeron stated the right-of-way was needed to do the necessary work on County Road #272.

Commissioner Boatright, Greg Bergeron and Joe England will meet with area residents to discuss plans for improvement on County Road #272.

John Jansing with Gray-Jansing & Associates addressed the court showing plans for Lake Creek Channel Improvement, Phase One.

Bill Waeltz with Baker-Aicklen & Associates showed plans for Lake Creek Channel Improvement, Phase Two.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To set a public hearing for April 29, 1997 at 4:00 PM, and to authorize Judge Doerfler to engage bond council.

Vote: Motion carried 5 - 0

AGENDA ITEM # 18

April 15, 1997

*

Discuss and take appropriate action on modifying agreement with the Wallace Group.

Commissioner Hays and Joe England suggested input on what should be on the mapping system.

Moved: Commissioner Mehevec

Seconded: Commissioner Hays

Motion: No action was taken on this agenda item which will be placed April 29, 1997 agenda.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

AGENDA ITEM # 19

April 15, 1997

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Consider approving reclassification of position in District Clerk's Office.

District Clerk, Bonnie Wolbureck requested reclassification for one position from group 14 to group 15 because of added responsibilities.

Moved: Commissioner Boatright

Seconded: Commissioner Hays

Motion: To approve reclassification of position in District Clerk's Office.

Vote: Motion carried 5 - 0

< Clerk copy here >

April 3, 1997

MEMORANDUM

TO: JUDGE DOERFLER
FROM: JOHN WILLINGHAM *JW*
SUBJECT: CLASSIFICATION, DISTRICT COURT CLERK COORDINATOR

At the request of the District Clerk, I have evaluated the proposed position of District Court Clerk Coordinator, currently rated at 14/5 (\$20,916). This position would have the same duties as a regular District Court Clerk, plus the following additional duties:

- (1) Provide assistance to all court clerks to ensure job functions are performed in accordance with departmental policies and legal requirements;
- (2) Provide training for other court clerks concerning new rules, statutes, policies, and procedures;
- (3) Assist with development of new procedures, forms, and technology improvements.

Recommendation: Group 15, Step 5 (\$21,981).

Basis: I have reviewed the Vacancy Log to determine how much turnover there has been in the regular District Court Clerk position, and found that since February, 1995, there have been three such openings. To me, this indicates the need for some constancy in the court clerk area. The proposed position would assign training and education duties to one senior court clerk, and the increased salary should help to retain at least one well qualified and experienced person. The proposed position should not be tied to one individual. If it is vacated, the most qualified remaining district court clerk should receive the higher salary as district court clerk coordinator, and a new person should be hired at the regular district court clerk pay.

approved 4-15-97
John C. Doerfler

AGENDA ITEM # 20

April 15, 1997

*

Consider approving various rural fire contracts.

Contracts received are from Jollyville, Leander, Jarrell, Thrall, Weir, Round Rock and Taylor.

Moved: Commissioner Hays

Seconded: Commissioner Mehevec

Motion: To approve various rural fire contracts.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

< Clerk copy here >

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

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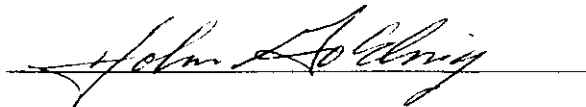
COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Jollyville Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$39,322.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 10 day of 04, 1997.



John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Leander Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$26,433.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the ____ day of ____, 19__.

Harry H. Salazar, CHIEF

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

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KNOW ALL MEN BY THESE PRESENTS

THAT Williamson County, Texas (County), and the Jarrell Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$21,457.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 7 day of Apr., 1997.

A. B. Schweitzer
Fire Chief - Jarrell Fire Dept.

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

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* KNOW ALL MEN BY THESE PRESENTS
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THAT Williamson County, Texas (County), and the Round Rock Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$64,508.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 7 day of 4, 1997

Kenneth M. Wood

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

THAT Williamson County, Texas (County), and the Weir Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$15,722.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 8 day of APRIL, 19 97

Donald E. Richardson
Asst. Chief

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

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COUNTY OF WILLIAMSON

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THAT Williamson County, Texas (County), and the Thrall Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$25,781.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 7 day of July, 1997

Chief Daniel Wheeler

John C. Doerfler 4-15-97
 Williamson County, Texas by
 John C. Doerfler, by authority of
 Williamson County

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

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KNOW ALL MEN BY THESE PRESENTS

THAT Williamson County, Texas (County), and the Taylor Volunteer Fire Department (Department), an incorporated volunteer fire department as describes in V.A.T.C., LOCAL GOVERNMENT CODE, 352.001 (c), have entered into the following

AGREEMENT

1. Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the Department the sum of \$35,245.00, in two (2) payments, one on or before April 29, 1997, and one on or before September 30, 1997, to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
2. The Department agrees to provide fire protection services in any area in the County when requested by any other fire company, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 1997.
3. It is understood by the City that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the Department to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the Department which are not related to the provision of said services. The Department further agrees to indemnify the county for any loss or expense (including but not limited to attorneys' fees) incurred as a result of any claim against the County by any person or entity, should such claim be based upon any intentional act or omission by the Department which is not related to the provision of the services described in Paragraph 2.

Executed on this the 11th day of April, 1997.

Ker. Taylor
Taylor City Manager

John C. Doerfler 4-15-97
Williamson County, Texas by
John C. Doerfler, by authority of
Williamson County

AGENDA ITEM # 21April 15, 1997

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Consider approving recommended precinct and polling place changes.

John Willingham, Elections Administrator, recommended moving about 1700 voters from election precinct #162 to #146 and creating a new precinct #381 taking some out of #379.

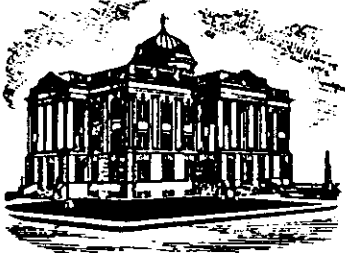
Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve recommended precinct and polling place changes.

Vote: Motion carried 5 - 0

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ELECTIONS DEPARTMENT
Williamson County
P.O. Box 209
Georgetown, Texas 78627-0209
Phone: 512/930-4317

March 27, 1997

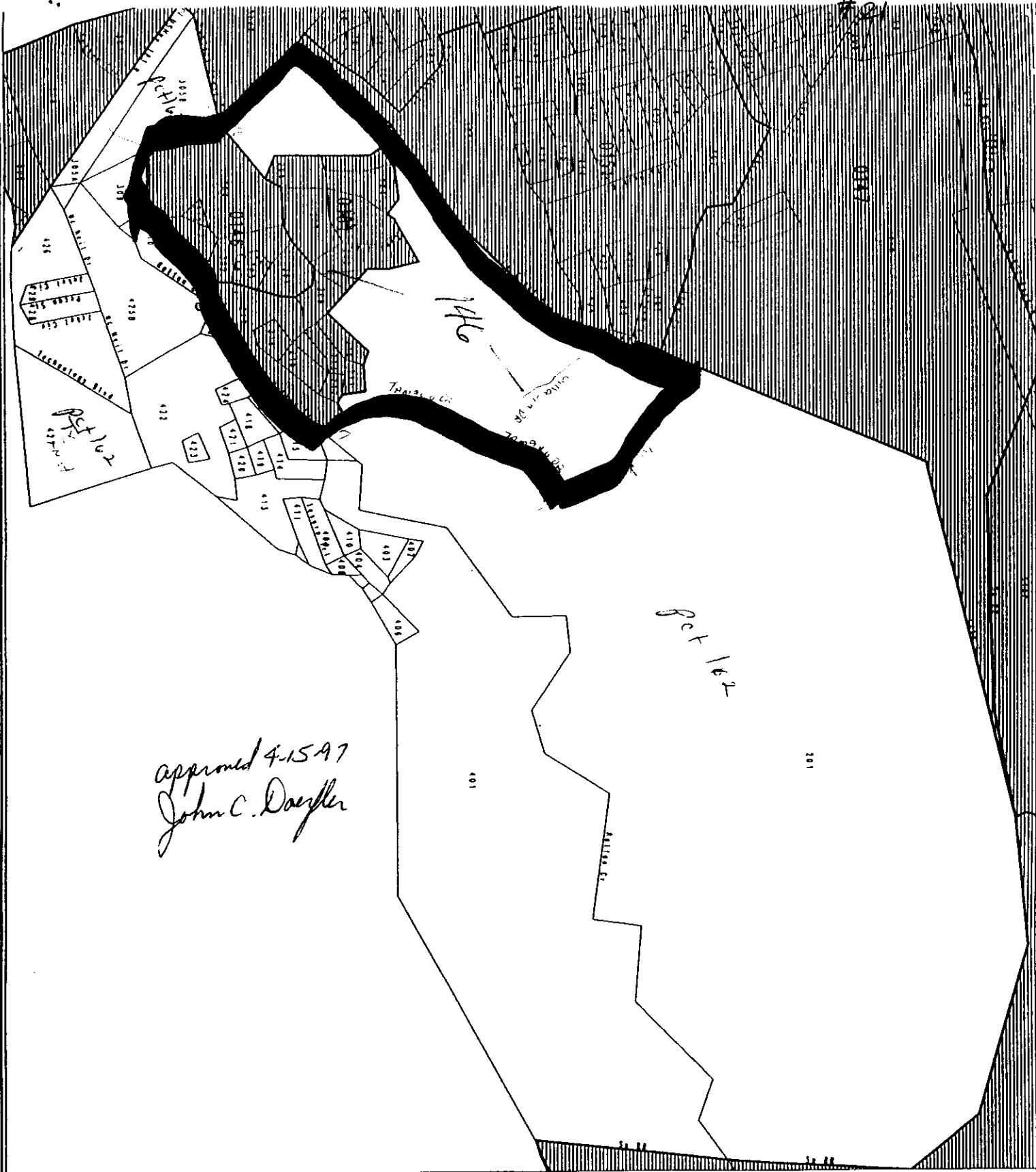
MEMORANDUM (BACKGROUND)

TO: COUNTY JUDGE, COMMISSIONERS, AND PARTY CHAIRS
FROM: JOHN WILLINGHAM, ELECTIONS ADMINISTRATOR
SUBJECT: PRECINCT AND POLLING PLACE CHANGES

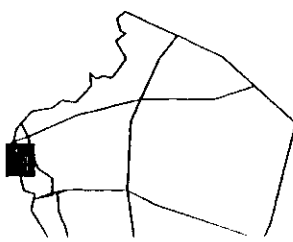
At the April 8 meeting of the Court, I would like to recommend the following precinct and polling place changes for the county:

- (1) Remove the Sun City area from existing precinct 379 (Berry Creek) and create a new precinct (381) for the Sun City area. I have had a request from the Sun City Community Association to make the change. Existing 379 has 2,923 voters, including the Sun City area. The new Sun City precinct (381) would take approximately 827 of these voters from 379, leaving 2,096 voters in 379. The change would also save Sun City residents from making a very long drive to vote at the polling location for existing 379, Berry Creek Country Club. The new polling location would be The proposed dividing line would be Shell Road.
- (2) Transfer approximately 1,700 voters from the northern part of existing precinct 162 (Claremont Retirement Center) to precinct 146 (Pond Springs Elementary). This would leave 162 with approximately 2,750 voters and increase Pond Springs from 1,950 to 3,650. These numbers are more suited to the respective polling places: Pond Springs can accommodate more voters, while Claremont is too small for existing 162.

Please let me know if you have any questions or suggestions concerning these proposals.

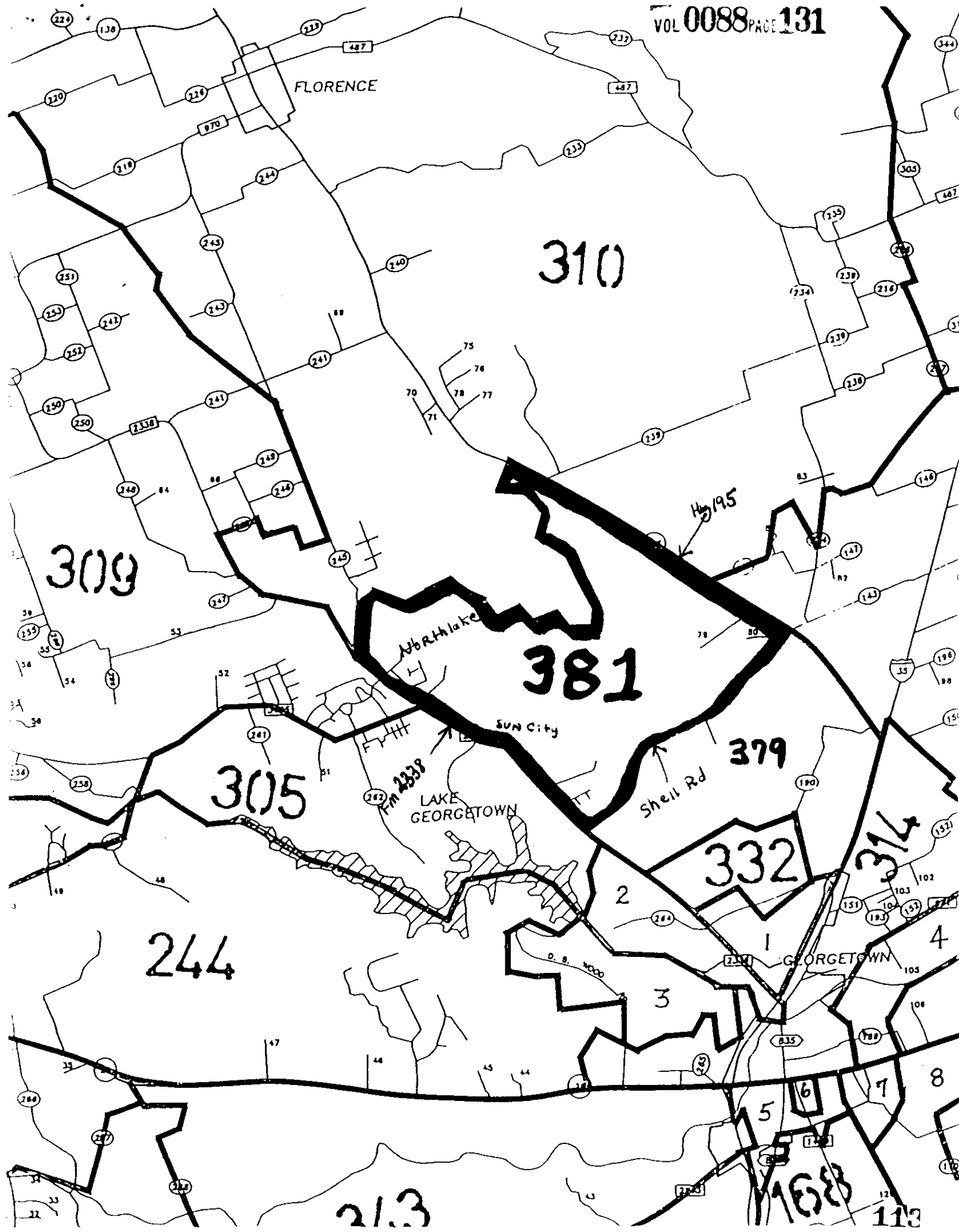


approved 4-15-97
John C. Daeyer



WILLIAMSON, COI
1994 Primary
with 1990 Co
Texas Legislative Council
FOR VERIFICATION

Scale 1 : 22500
1 inch = 0.36 miles
July 07, 1994 7:46 AM



ELECTION PRECINCT 146

BEGINNING at the intersection of Pond Springs Road and Lake Creek Branch;
THENCE northeasterly with Lake Creek Branch to its intersection with W. Parmer Lane;
THENCE southeasterly with W. Parmer Lane to its intersection with Tamayo Drive;
THENCE southerly with Tamayo Drive to its intersection with Rattan Creek;
THENCE southwesterly with Rattan Creek to its intersection with Los Indios Trail;
THENCE southwesterly with Los Indios Trail to its intersection with San Felipe Blvd;
THENCE westerly with San Felipe Blvd. To its intersection with Pond Springs Road;
THENCE northwesterly with Pond Springs Road to the place of BEGINNING.

Election Precinct 162

BEGINNING at the intersection of US 183 and the common line between Williamson County and Travis County;
THENCE northwesterly with US 183 to its intersection with Hunter's Chase Drive;
THENCE easterly with Hunter's Chase Drive to its intersection with Pond Springs Road;
THENCE southerly with Pond Springs Road to its intersection with San Felipe Blvd.;
THENCE easterly with San Felipe Blvd. to its intersection with Los Indios Trail;
THENCE easterly with Los Indios Blvd. to its intersection with Rattan Creek;
THENCE northeasterly with Rattan Creek to its intersection with Tamayo Drive;
THENCE northerly with Tamayo Drive to its intersection with W. Parmer Lane;
THENCE northwesterly with W. Parmer Lane to its intersection with Lake Creek Branch;
THENCE northerly and northeasterly with Lake Creek Branch to its intersection with the Southern Pacific Railroad Line;
THENCE easterly and southerly with the Southern Pacific Railroad Line to its intersection with the common line between Williamson County and Travis County;
THENCE westerly with the common line between Williamson and Travis County to the place of BEGINNING.

ELECTION PRECINCT 379,
WILLIAMSON COUNTY, TEXAS

BEGINNING at the intersection of Sequoia Spur Drive and FM 2338;

THENCE easterly with Sequoia Spur Drive to its intersection with Las Palmas Drive;

THENCE southerly and easterly with Las Palmas Drive to its intersection with Malaga Drive;

THENCE northerly with Malaga Drive to its intersection with Sequoia Trail;

THENCE easterly with Sequoia Trail to its intersection with Granada Drive;

THENCE southerly with Granada Drive to its intersection with Sinuso Drive;

THENCE easterly with Sinuso Drive to its intersection with Aragon Drive;

THENCE easterly with Aragon Drive to its intersection with Cavu Road;

THENCE easterly with Cavu Road to its intersection with Pilot Place;

THENCE southerly with Pilot Place to its intersection with the boundary line of the Georgetown Airport;

THENCE in a generally easterly direction with the boundary line of the Georgetown Airport to its intersection with Airport Road;

THENCE southerly with Airport Road to its intersection with Lakeway Drive;

THENCE easterly with Lakeway Drive to its intersection with I-35;

THENCE northeasterly with I-35 to its intersection with State Hwy. 195;

THENCE northwesterly with State Hwy. 195 to its intersection with Shell Road;

THENCE southwesterly with Shell Road to its intersection with FM 2338;

THENCE southeasterly with FM 2338 to the place of BEGINNING.

ELECTION PRECINCT 381
WILLIAMSON COUNTY, TEXAS

BEGGINING at the intersection of Shell Road and FM 2338;

THENCE northwesterly with FM 2338 to its intersection with CR 245;

THENCE northerly with CR 245 to its intersection with Cowan Creek;

THENCE with the meanders of Cowan Creek to its intersection with Hwy. 195;

THENCE southeasterly with Hwy. 195 to its intersection with Shell Road;

THENCE southwesterly with Shell Road to the place of BEGINNING.

AGENDA ITEM # 22

April 15, 1997

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Consider making appointments to CAPCO committee vacancies.

No action taken on this agenda item.

AGENDA ITEM # 23

April 15, 1997

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Consider and take necessary action to establish building setback lines in the county.

Moved: Commissioner Hays

Seconded: Commissioner Boatright

Motion: To establish building setback lines in the county.

Vote: Motion carried 4 - 0 with Commissioner Heiligenstein absent from the dais

< Clerk copy here >

THE STATE OF TEXAS

KNOW ALL PERSONS BY THESE
PRESENTS

THE COUNTY OF WILLIAMSON

THAT ON THIS, the 15th day of April, 1997, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

John Doerfler, County Judge

Mike Heiligenstein, Commissioner Precinct 1

Greg Boatright, Commissioner Precinct 2

David Hays, Commissioner Precinct 3

Jerry Mehevec, Commissioner Precinct 4

and at said meeting, among other business, the Court considered the following:

ORDER

WHEREAS, the Commissioners Court of Williamson County has given notice of a public hearing on the following building and set-back line regulations in a newspaper of general circulation in said county not less than seven nor more than thirty days before holding a public hearing which gave a full and fair opportunity for comment to those specially affected and to the public generally; and

WHEREAS, pursuant to Chapter 233 of the Local Government Code, the Commissioners Court may establish building and set-back lines on the public roads of the County which are outside the corporate limits of municipalities in the County; and

WHEREAS, the Commissioners Court has determined that the general welfare will be promoted by the establishment of building set-back lines on public roads in the County which prohibit the location of a new building within the set-back lines and pursuant to the authority afforded in Section 233.002 of the Local Government Code;

THEREFORE, BE IT SO ORDERED, that the Commissioners Court of